

AOC CONSTRUCTION FILE

COUNTY: LOGANFILE CODE: PD31SUBMITTED BY: RMDATE: 6-18-07**LOGAN COUNTY PROJECT DEVELOPMENT BOARD**

The Logan County Project Development Board held its special meeting on May 10, 2007, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Terry Gilreath as AOC Representative. Also, in attendance, were Judge Logan Chick, Terry Gilreath, Ken Bunton, Starling Murphy, and Jay Joines. Also attending were Richard Mitchell of Codell, Eleanor McCormick and Gordon McCormick, and Lloyd Houchens.

Chairman Logan Chick called the special meeting to order.

The first item of business was the presentation of three bills as follows: HCL, Inc. in the sum of \$3540.00 for inspection and sample; Interstate Environmental Services in the sum of \$1,675.00 for removal; and reimbursement for the ad in local paper to Fiscal Court in the sum of \$77.05. Jay Joines made a motion to submit these for payment, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Ken Bunton – aye; Jay Joines – aye; Starling Murphy – aye; and Terry Gilreath – aye. So approved.

The next item of business was the discussion of the Geo Technical survey by Richard Mitchell. He stated he received three bids: DDI - \$9840.00; Earth Science - \$5,430.00; and Geo Technical Engineering -

\$4575.00. After discussion, a motion was made by Jay Joines to approve the lowest bid of Geo Technical Engineering in the sum of \$4,575.00, seconded by Starling Murphy. No further discussion, a roll call vote was made as follows: Ken Bunton – aye; Jay Joines – aye; Starling Murphy – aye; and Terry Gilreath – aye. So approved.

The next item of business was the discussion of the demolition bids. Richard Mitchell stated that the low bid was \$58,773.36 by Robbie and Brian McIntosh. After discussion, a motion was made by Starling Murphy to accept the lowest bid of \$58,773.36. Seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Ken Bunton – aye; Jay Joines – aye; Starling Murphy – aye; and Terry Gilreath – aye. So approved.

No further business, a motion was made by Jay Joines to adjourn, seconded by Starling Murphy. All in favor – aye; so adjourned.

The above minutes were read and approved, this the _____ day of May, 2007.

CHAIRMAN LOGAN CHICK